

**BAY AREA TOLL AUTHORITY (BATA)**

June 26, 2013

**MINUTES**

**AMY REIN WORTH, CHAIR**  
*Cities of Contra Costa County*

**DAVE CORTESE, VICE CHAIR**  
*Santa Clara County*

**ALICIA C. AGUIRRE**  
*Cities of San Mateo County*

**TOM AZUMBRADO**  
*U.S. Department of Housing  
and Urban Development*

**TOM BATES**  
*Cities of Alameda County*

**DAVID CAMPOS**  
*City and County of San Francisco*

**BILL DODD**  
*Napa County and Cities*

**DORENE M. GIACOPINI**  
*U.S. Department of Transportation*

**FEDERAL D. GLOVER**  
*Contra Costa County*

**SCOTT HAGGERTY**  
*Alameda County*

**ANNE W. HALSTED**  
*San Francisco Bay Conservation  
and Development Commission*

**STEVE KINSEY**  
*Marin County and Cities*

**SAM LICCARDO**  
*San Jose Mayor's Appointee*

**MARK LUCE**  
*Association of Bay Area Governments*

**JAKE MACKENZIE**  
*Sanoma County and Cities*

**JOE PIRZYNSKI**  
*Cities of Santa Clara County*

**JEAN QUAN**  
*Oakland Mayor's Appointee*

**BIJAN SARTIPI**  
*State Business, Transportation  
and Housing Agency*

**JAMES P. SPERING**  
*Solano County and Cities*

**ADRIENNE J. TISSIER**  
*San Mateo County*

**SCOTT WIENER**  
*San Francisco Mayor's Appointee*

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

**Attendance**

Chair Amy Rein Worth convened the meeting at 9:48 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: BATA Vice Chair Dave Cortese, Alicia Aguirre, Tom Bates, Dorene Giacomini, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Mark Luce, Jake Mackenzie, Joe Pirzynski, Jim Sperring, Adrienne Tissier, and Scott Wiener.

**Consent Calendar**

Upon the motion of Commissioner Sperring and the second of Commissioner Cortese, the Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the May 22, 2013 BATA Authority meeting
- Minutes – May 29, 2013 Special BATA meeting
- Draft Minutes of the June 12, 2013 BATA Oversight Committee meeting

**BATA Resolution No. 51, Revised, BATA Debt Policy**

Upon the motion of Commissioner Bates and the second of Commissioner Cortese, the Authority unanimously approved BATA Resolution No. 51, Revised, which modifies the BATA Debt Policy in response to changes in federal law.

**BATA Resolution No. 106 – FY 2013-14 Toll Bridge Program Operating and Capital Budgets**

Upon the motion of Commissioner Bates and the second of Commissioner Tissier, the Authority unanimously approved BATA Resolution No. 106, which approves the BATA FY 2013-14 Toll Bridge Program Operating and Capital Budgets.

There being no further business, Chair Rein Worth adjourned the meeting at 9:53 a.m.

A special BATA meeting is scheduled for Wednesday, July 10, 2013 at 10:00 a.m. and the next regular BATA meeting is scheduled for Wednesday, July 24, 2013 at 9:30 a.m. in Oakland, California.

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